

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, July 21, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	MC-2005-0028	America's Homes Broker's, Inc. -- Order Approving Stipulated Agreement -- <i>Jones</i>
<b>Action:</b>		Approved as amended.					
2.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> N	<b>LA</b> Y	WO-2005-0286	Missouri-American Water Company -- Order Granting Application -- <i>Pridgin</i>
<b>Action:</b>		Approved as submitted.					
3.						ER-2005-0436	Aquila Networks -- Order Denying Intervention -- <i>Thompson</i>
<b>Action:</b>		Discussed & Withdrawn.					
4.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	ER-2005-0436	Aquila Networks -- Order Concerning Test Year and True-up, and Adopting Procedural Schedule -- <i>Thompson</i>
<b>Action:</b>		Approved as submitted.					
5.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	HR-2005-0450	Aquila Networks -- Order Concerning Test Year and True-up, and Adopting Procedural Schedule -- <i>Thompson</i>
<b>Action:</b>		Approved as submitted.					

### **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		GU-	Missouri Gas Energy -- Application for an

		2005-0095	Accounting Authority Order - Decision Discussion -- <i>Woodruff</i>
<b>Action:</b>	Discussed		
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2.		WO-2005-0206	Silverleaf Resorts, Inc. -- Prehearing Discussion (Sale of assets from Silverleaf Resorts to Algonquin Water Resources) -- <i>Jones</i>
<b>Action:</b>	Discussed		
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★ 3.		EO-2005-0293	Aquila, Inc. -- Aquila's Motion to Establish Date for On-the-Record Presentation -- <i>Pridgin</i>
<b>Action:</b>	Discussed		

**Other Discussion**

Item No.	Commissioner Votes	Brief Description
1.		
Description:		Commission Scheduling Matters
Action:		Discussed
2.		
Description:		Legislation
Action:		Discussed
3.		
Description:		Budget
Action:		Not discussed
4.		
Description:		Other
Action:		Not discussed
5.		11:00 a.m. - Brown Bag Luncheon Meeting -- <i>Henderson</i>
Description:		Other
Action:		Discussed
6.	JD Y	CM Y
	SG Y	RC Y
	LA Y	

**Description:** Litigation

**Action:** Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).  
Discussed.

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7.

**Description:** Personnel

**Action:** Discussed

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

07/28/2005

Chairman